



TOWN OF UPTON, MASSACHUSETTS

Economic Development Committee

Meeting Minutes

Date: October 16, 2019

Location: Town Hall, Main Street

A: Call to Order

Having a quorum, the meeting was called to order at 7:15 pm

B: In Attendance

Committee Members:

- Michelle Antinarelli
- Gene Bernat
- Donna Desjardins
- Bill McCormick
- Steven Rakitin
- Dave Ross

Guests: Derek Brindisi, Town Manager

C: Discussion

1. General Discussion

We reviewed the agenda and approved the meeting minutes of Oct 2nd. Unanimous.

2. Discussion of additional changes to UCBD by-law and map

Suggested changes from Gary B. and KP Law.

3. Discuss Informational Public Meeting with property owners in UCBD on Oct 17th.

Review presentation for tomorrow's meeting.

4. Discuss revised wording and presentation for Article 16 (UCBD by-law) at STM

5. Discuss "marketing plans" imagine Upton website, etc. with Dave Gruber and David Brooks.

6. Review DRAFT Economic Development Strategic Plan prepared by CMRPC
7. Presentation from Laurie Wodin on impact to local businesses resulting from proposed ban on plastic bags and Styrofoam food containers...
8. Prepare list of questions and answers we might get at STM
9. Other Topics

Key dates:

- Info Session Oct 17th
- Planning Board public hearing Oct 22
- STM Nov 5

D: Committee Actions and Action Items

1. A motion was made and seconded to approve the minutes from October 2nd. Approved by unanimous vote.
2. A motion was made and seconded to approve UCBD by-law dated Oct 15 2019. Approved by unanimous vote.

Possible Agenda Items for Next Meeting

- Get ITE Parking Guidelines and send to PB.
- Prepare updates to post on Imagine Upton Website

E: Next Meetings

1. Next EDC meeting tentatively scheduled for Oct 16nd @ 7pm.

F: Meeting Adjourned

Upon unanimous vote, the meeting was adjourned at 9:15 PM

Respectfully submitted

Steven R. Rakitin
Clerk